

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002704

FILED
Apr 14, 2010
Secretary of State

Entity Name: URC II, LLC

Current Principal Place of Business:

100 CHARLES PARK RD.
W. ROXBURY, MA 02132

New Principal Place of Business:

Current Mailing Address:

100 CHARLES PARK RD.
W. ROXBURY, MA 02132

New Mailing Address:

FEI Number: 82-0574085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URC, LLC
Address: 100 CHARLES PARK RD.
City-St-Zip: W. ROXBURY, MA 02132

Title: MGR
Name: GUIDARA, FRANCIS W P
Address: 100 CHARLES PARK RD.
City-St-Zip: W. ROXBURY, MA 02132

Title: MGR
Name: PSALLIDAS, LOUIE VP
Address: 100 CHARLES PARK RD.
City-St-Zip: W. ROXBURY, MA 02132

Title: MGR
Name: AHLFELD, ROGER A AS
Address: 100 CHARLES PARK RD.
City-St-Zip: W. ROXBURY, MA 02132

Title: MGR
Name: HERZ II, GEORGE W S, VP
Address: 100 CHARLES PARK RD.
City-St-Zip: W. ROXBURY, MA 02132

Title: MGR
Name: ZINGLE, ROGER L
Address: 100 CHARLES PARK RD.
City-St-Zip: W. ROXBURY, MA 02132

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE W. HERZ II

S VP

04/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date